



BCPL Railway Infrastructure Limited

February 20, 2025

BSE Limited (BSE)
Scrip Code - 542057
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: - Updated Registered address in the MCA portal pursuant to shifting of the registered office of the company within the local limits of the city

Further to our letter dated 7th February 2025 and pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we wish to inform you that the Board of Directors vide resolution passed by the Board of Directors at their Meeting held on (Friday) 7th February, 2025, have accorded their consent to shift the registered office of the company from 112 Raja Rammohan Roy Sarani, Kolkata 700009 to **13B Bidhan Sarani, 4th Floor, Kolkata 700006**, which is within the local limits of the city where it was located. Screenshot of the updated address in the MCA portal is enclosed for your reference.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Ltd

DEVSHREE
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Digitally signed
by DEVSHREE
SINHA
Date: 2025.02.20
18:35:41 +0530'

Devshree Sinha
Company Secretary
(Mem No. A21786)

REGISTERED OFFICE

13B, Bidhan Sarani, 4th Floor, Kolkata - 700 006, Phone : 2219 0085, 9674911100

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801

Branch Office : 112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 1814

Ministry Of Corporate Affairs

Date : 20-02-2025 4:44:44pm

Company Information

CIN	L51109WB1995PLC075801
Company Name	BCPL RAILWAY INFRASTRUCTURE LIMITED
ROC Name	ROC Kolkata
Registration Number	075801
Date of Incorporation	08/12/1995
Email Id	corp@bcril.com
Registered Address	13B BIDHAN SARANI, 4TH FLOOR, Bidhan Sarani, Kolkata, Kolkata, West Bengal, India, 700006
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	18,00,00,000
Paid up Capital (Rs)	16,72,36,000
Date of last AGM	26/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Kolkata
RD (name and Region)	RD, Eastern Region